

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
APRIL 15, 2014  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence  
Withdrawals, Deferrals or Additions

Item 1

Reports to the Board:

- A) New Ordinance for AFSCME
- B) CapTrust
- C) Cash flow report for the month ending March 31, 2014

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Olga Janero (Water & Sewers)
- B) Jorge Napoles (Water & Sewers)
- C) Kevin Sherrod (Police)

\*DROP

Retirement Board Agenda  
April 15, 2014

Item 3

Application for Vested Retirement, pursuant to Section 70-239, cases of:

- A) Jose Ruiz (Solid Waste)
- B) Gwyneth McIntosh (Law)

Item 4

Application for Deferred Retirement, pursuant to section 70-239, cases of:

- A) Joaquin Arellano (Parks & Recreation)
- B) Manuel Gill (Grants & Human Services)

Item 5

Discussion of Statement support on AMD case explanation. (S. Cypen)

Item 6

Discussion and possible approval to select chairperson.

Item 7

Approval of the following Retirement Board Minutes:

- A) March 18, 2014

Item 8

Schedule the next regular Retirement Board meeting for Tuesday, May 20, 2014 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

Retirement Board Agenda  
April 15, 2014

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.